

DIRECTOR OF CENTRAL INTELLIGENCE  
**Security Committee**

SECOM-D-446

7 February 1979

MEMORANDUM FOR: Chairman, NFIB Working Group  
on Compartmentation

FROM:

[REDACTED]  
Action Officer  
APEX Control System Manual

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SUBJECT:

Panel #1 Meeting  
5 February 1979

1. Panel #1 met on 5 February 1979 with the following  
in attendance:

[REDACTED] DIA  
Richard L. Welch, Navy  
Louis J. Zammarella, Army  
Roger D. Smith, Air Force  
[REDACTED] SAFSS  
[REDACTED] NSA  
[REDACTED] NSA  
[REDACTED] CIA  
[REDACTED] Security Committee Staff

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2. This initial meeting focused on reviewing requirements and benchmark dates for completion of activities. A copy of the draft control system manual was distributed to all members and an explanation provided as to the rationale behind some of the features included in the manual. Emphasis was placed on the goal of compiling and publishing an unclassified document, if at all possible. The group was reminded that we are working under a deadline of 1 April 1979 for preparation, review and submission of manuals for government and industry.

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3. In view of the short fuse for the completion of our tasks, it was agreed that we would meet each Tuesday morning, with sessions alternating between Langley and the Pentagon, until we have finished our work. Members were asked to review the strawman version in their Agencies and be prepared to discuss it next week philosophically and, if possible, to move to section by section or possibly line by line review. Members were also asked to consider whether we should include a definition glossary. If we conclude such is necessary, a sub-panel will be established to develop such a lexicon.

4. Members were apprised that Panel #1 had been assigned the task of studying the feasibility of a common badge system within the Intelligence Community which would be used as a verification of, at least, product accesses within the APEX system. [redacted] of DIA will lead a sub-panel to study this problem. NSA and CIA will also provide membership. The sub-panel has been instructed to report back its recommendations by 28 February 1979.

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Distribution:

Orig - [redacted]  
1 - [redacted] (Ch. Panel #2)  
1 - [redacted] Ch. Panel #3)  
1 - Roger Smith, AFIS/INS  
1 - Louis Zammarella, DAMI-SG  
1 - [redacted] CIA/SSC/OS  
1 - [redacted] DIA  
1 - [redacted] NSA  
1 - Richard Welch, NAVY  
1 - [redacted] SAFSS  
1 - [redacted] SECOM  
1 - SECOM Subject  
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